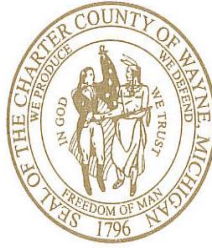


Wayne County Commission

Alisha R. Bell
Chair



Pamela Lane
Director

OFFICE OF POLICY RESEARCH & ANALYSIS

July 2, 2020

COMMITTEE MEMBERS

Terry Marecki (C)
Jewel Ware (VC)
Sam Baydoun

Melissa Daub
Al Haidous

Joseph Palamara
Ilona Varga

NOTICE OF MEETING OF THE COMMITTEE ON PUBLIC SERVICES

Tuesday, July 7, 2020 – 11:00 a.m.

You can join the meeting by visiting, <https://zoom.us/j/2112321934> or by dialing any one of the following numbers:

(312) 626-6799

(253) 215-8782

(669) 900-6833

(646) 876-9923

(408) 638-0968

(301) 715-8592

(346) 248-7799

The meeting identification number is: 211 232 1934. A participant identification number is not required. Press # when instructed.

- A. Roll Call
 - B. Approval of the June 23, 2020 meeting minutes
 - C. Old Business
 - D. New Business
1. Communication dated May 22, 2020 (received June 22nd) from Darryl Jones, Director, Capital Development and Buildings Administration, forwarding notification of an Emergency Procurement with Downriver Refrigeration Supply Co. (of Westland) not to exceed \$500 for the repair of the dry

compressor on the chiller at Frank Murphy Hall of Justice; this repair has helped with a temporary operation of the chiller until the new chiller is approved for purchase; the term of the agreement is from May 14, 2020 through September 30, 2020; the cost of the agreement will be charged to Account No. 631 26508 777000 (M&B Buildings O&M) (2020-91-045)

Firm: Downriver Refrigeration Supply Company
Address: 38170 N. Executive Drive, Westland, MI 48185
Contact: Henry Winslow (734) 728-0795

2. Communication dated March 30, 2020 (received June 23rd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, LLC (of Detroit) not to exceed \$114,484.20 for professional engineering services to prepare construction bid documents for the rehabilitation and resurfacing of Six Mile Road East (Oakland Avenue to Dequindre Street); 1 of the 6 qualified suppliers responded to the RFP, and after review, the Procurement Division recommended award to Spalding DeDecker Associates, LLC as the supplier meeting all qualifications; Spalding DeDecker Associates, LLC will subcontract 5.64%/\$6,456.87 to Testing Engineers & Consultants, Inc. (of Troy) for geotechnical services – pavement cores; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-052)

Firm: Spalding DeDecker Associates, LLC
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Catherine M DeDecker (248) 844-5000

3. Communication dated March 30, 2020 (received June 23rd) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, LLC (of Detroit) not to exceed \$170,609.78 for professional engineering services to prepare construction bid documents for the rehabilitation and resurfacing of Outer Drive (West Jefferson Avenue to Ecorse City Limit); the County Executive advises that 1 of the 6 qualified suppliers responded to the RFP, and after review, the Procurement Division recommended award to Spalding DeDecker Associates, LLC as the supplier meeting all qualifications; Spalding DeDecker Associates, LLC will subcontract 5.56%/\$9,491.56 to Testing Engineers & Consultants, Inc. (of Troy) for geotechnical services, pavement cores and soil borings; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2020-30-053)

Firm: Spalding DeDecker Associates, LLC
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Catherine M DeDecker (248) 844-5000

4. Communication dated May 1, 2020 (received June 22nd) requesting Commission approval of a two-year contract between the Charter County of Wayne and Florence Cement Company (of Shelby Township) not to exceed \$2,425,051.78 for road improvements along 0.9 miles of Outer Drive West from Schaefer Road to Seven Mile Road and 0.2 miles of Seven Mile Road from Prevost Street to Greenfield Road; the County Executive advises that 3 bids were received in response to 390 direct solicitations; after review, the Procurement Division recommends award to Florence Cement Company as the apparent low bidder, which was evaluated and determined to be both responsive and responsible; Florence Cement Company will subcontract 20.07%/\$486,629 to Merlo Construction Co., Inc. (of Milford) for concrete and structure adjustment, 1.53%/\$37,000 to Shaw Contracting Company (of Bay City) for milling, 0.54%/\$13,000 to P.K. Contracting, Inc. (of Troy) for pavement markings, and 1.03%/\$25,000 to Monument Engineering, Inc. (of Macomb Township) for

contractor staking; the term of the contract will commence upon Commission approval through September 30, 2021; the cost of the contract will be charged to Account No. 201 44908 818080 (Roads-Engineering/Architecture). (2020-30-062)

Firm: Florence Cement Company
Address: 12585 23 Mile Road, Shelby Township, MI 48315
Contact: Steven Pantaleo (586) 997-2666

5. Communication dated February 18, 2020 (received July 7th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Woodhaven in an estimated amount of \$39,000,000 for improvements for road and bridge improvements to Allen Road and Van Horn Road, and railroad bridge grade separation construction for Allen Road under CN railroad; the County Executive advises that the estimated funding consists of \$12,000,000 in road construction and \$27,000,000 in bridge improvements and the City of Woodhaven will contribute \$9,000,000; the term of the agreement will commence upon Commission approval through December 15, 2025; the cost of the agreement will be charged to Account Nos. 201 44908 818080 (\$12,000,000 Roads-Engineering/Architecture), 201 44908 818080 (\$27,000,000 Roads-Engineering/Architecture) and 201 44905 583340 (\$9,000,000 Roads-Rev County Road Fund). (2020-30-042)
6. Communication dated March 13, 2020 (received July 1st) requesting Commission approval of Modification No. 1 to a two-year comparable-source contract between the Charter County of Wayne and Downriver Refrigeration Supply Co. (of Westland) in the amount of \$30,000 to add funds and extend the term of the contract; Modification No. 1 increases the total contract amount from \$30,000 to \$60,000; Modification No. 1 extends the term of the contract from June 29, 2020 through June 28, 2021; the cost of Modification No. 1 will be charged to Account No. 631 26508 777000 (M&B Buildings O & M). (2020-91-028M1)

Firm: Downriver Refrigeration Supply Company
Address: 38170 North Executive Drive, Westland, MI 48185
Contact: Henry Winslow (734) 728-0795

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments

You may provide public comments via Zoom or email questions or public comments to plane@waynecounty.com. Please include your name with your comment(s). All public comments will be read into the record by the Clerk.

- G. Adjournment

Respectfully submitted,

Sherelle Lewis, Legislative Research Assistant (224-0947)

Note 1: "This meeting is called and conducted in accordance with provisions of the 'Open Meetings Act', Act No. 267, Public Acts of 1976."

"The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days' notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (1-800-649-3777)." "[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]"